

**Agenda for
08/02/2005 10:00 A.M. BOARD OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

1. Meeting Opening

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2. APPROVAL OF MINUTES

The minutes of July 5, 2005 regular meetings will be presented to the Board for approval.

3. CONSENT AGENDA

a. The Board will consider approving operational transfer of funds to E-911 Budget for tower communication maintenance in the amount of \$19,399.00;

b. The Board will consider approving acceptance of a grant for the Sheriff's Office from the Department of Criminal Justice Services for the School Resource Officers at Floyd T. Binns School in the amount of \$50,920. Federal funding \$29,210.00; Local match \$21,710.00 from the Sheriff's Operating Budget.

c. The Board will consider awarding a contract with Chemung Contracting Corporation for new the Terminal Apron Expansion at the Airport in the amount of \$568,001.50.

4. GENERAL COUNTY BUSINESS

4.01 SPECIAL PRESENTATION

The Board will present a check in the amount of \$150,000.00 from the Governor's Opportunity Fund to Andy Ballew, Plant Manager of Merillat Industries.

4.02 CONSIDERATION OF RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD AND AREA AGENCY ON AGING (RRCSB-AAA) FISCAL 2006 PROGRAM

Mr. Brian D. Duncan, Executive Director, will present the Fiscal 2006 Program Plan for RRCSB-AAA for the Board's consideration.

4.03 PROGRESS/UPDATE ON GROWING TURF AT CULPEPER COMMUNITY COMPLEX

Mr. Bob Benyo of Premier Sports Fields, will update the Board on strategies used to establish and maintain the athletic field surfaces for the Community Complex.

4.04 UPDATE ON SCHOOL CONSTRUCTION PROJECT BY SHW GROUP, LLP

Mr. Derk Jeffrey, SHW Group, will provide an update on the school construction project.

4.05 FINANCING FOR OTHER CAPITAL PROJECTS

The Board of Supervisors will consider approving the Resolution for the issuance of debt in the form of lease revenue bonds via the Industrial Development Authority (IDA).

4.06 REQUEST FOR A PUMP AND HAUL PERMIT

The Board will consider a request from the Shiloh Baptist Church (9355 Shiloh Church Road) to utilize a pump and haul to serve an existing church.

4.07 DRAFT 2005 CULPEPER COUNTY COMPREHENSIVE PLAN

Mr. John Egertson will discuss the status of the Draft 2005 Comprehensive Plan and request permission to advertise it for a public hearing.

4.08 REQUEST TO CONVEY A FAMILY DIVISION WITHIN A FIVE (5) YEAR TIME PERIOD

The Board will consider a request by Christian Chew to transfer a family division lot based upon financial or economic hardship, as outlined in Section 613.9.1 of the Subdivision Ordinance.

4.09 CONSIDERATION OF REQUEST TO ADVERTISE FOR A PUBLIC HEARING TO CO-LOCATE ON LIGNUM TOWER

The Board will consider a request to advertise for a public hearing for Sprint PCS to co-locate on the Lignum Tower.

4.10 CLOSING OF CULPEPER FARM SERVICE AGENCY

The Board will discuss the closing of the Culpeper Farm Service Agency located in Culpeper.

4.11 CONSOLIDATION PROGRESS REPORT

Mr. Bossio will provide a progress report on the consolidation efforts.

5. NEW BUSINESS

5.01

6. COMMITTEE REPORTS

6.01 AD HOC ANIMAL SHELTER ADVISORY COMMITTEE REPORT - JULY 6, 2005

6.02 BUILDINGS & GROUNDS COMMITTEE REPORT - JULY 12, 2005

6.03 RULES COMMITTEE REPORT - JULY 12, 2005

6.04 PUBLIC WORKS COMMITTEE REPORT - JULY 12, 2005

6.05 9-1-1- BOARD OF DIRECTORS SPECIAL CALLED MEETING REPORT - JULY 15, 2005

6.06 ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development.

6.07 AIRPORT ADVISORY COMMITTEE REPORT - JULY 13, 2005

7. ADMINISTRATOR'S REPORT

a.

8. CLOSED SESSION (See attachment)

9. ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
August 2, 2005**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) An appointment to the Disability Services Board.
 - (B) An appointment to the Airport Advisory Committee.
 - (C) An appointment to the Parks and Recreation Advisory Committee to represent the West Fairfax District.
 - (D) Re-advertising for appointments to the Agricultural Resource Advisory Committee.
2. Under *Virginia Code* § 2.2-3711(A)(3) and (A)(7), for discussion with legal counsel and Staff pertaining to the sale of specific parcels in the Air Industrial Park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
3. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with the County Attorney and Staff to consider alternative resolutions for probable litigation with a specific individual, where public discussion would adversely affect the litigating posture of the public body.
4. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with Staff and the County Attorney regarding threatened probable litigation concerning the Sheriff's Department where public discussion would adversely affect the litigating posture of the public body.
5. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with Staff and the County Attorney of the status of pending land use litigation requiring the providing of legal advice where public discussion would adversely affect the litigating posture of the public body.